

McKinney Water District El Dorado and Placer Counties

Board Meeting Minutes McKinney Water District Board of Directors Meeting July 28, 2023

The McKinney Water District Board Meeting was convened by Director Swartfager at 8:01 am. The meeting was held at 6453 McKinney Creek Rd in McKinney Estates and via teleconference.

Teleconference (855) 212-0212. Meeting ID: 963-145-770#.

ROLL CALL:

Directors Present: J. Swartfager, V. Dangler, M. Noack, K. Arcidiacono, S. Cotner

Directors Absent: None

Others Present: G. Payne, K. Gunter

Approval of Minutes from the Previous Meeting

The minutes of the Regular adjourned meeting of the Board of Directors held on June 23, 2023, and July 13, 2023, were approved on a motion by Director Swartfager and seconded by Director Dangler by a vote of 5 to 0.

OLD BUSINESS

NEW BUSINESS and MONTHLY REPORTS

A. Treasurer's Report

The Board accepted the Treasurer's Report as presented for the month of May 2023 totaling - **\$1,055,244.00**

B. Bills/Charges and Transfers

The Board reviewed the Bills and Charges totaling **\$8292.08**. On a motion of Director Swartfager and seconded by Director Noack. The bills and charges were unanimously approved.

C. Payments Received from Water Billing 4/1/23

The District has received \$63,676 in water bill payments as of July 20, 2023.

D. Delinquent Water Bills – Placer and El Dorado Counties

Both Placer and El Dorado Counties have received Resolutions authorizing the Auditor to collect delinquent charges and a late fee through the property owner's tax bill

E. Water Sample and District Agent Report – July 2023

The Secy./Treas. presented the District Agent's Monthly Report. The meter is not tracking water production currently. Static 18.8, Dynamic 65.2. Static low for the month 18.2

Coliform/Fecal testing per the sample site plan came back negative. Samples were taken at 590 McKinney Rubicon Springs. in McKinney Estates.

Discussion –

- Water leak repair at 503 McKinney Rubicon Springs. Provide homeowner with a Scope of Work. Send out a notification text to property owners on McKinney Rubicon Springs, Bellevue and Knobcone of the possible water outage on July 31, 2023
- Water hook-up at 6450 Cascade. Received hook-up fee.

See Addendum A – District Agent Monthly Report for repairs, replacements, and detailed activities. For Additional Services Performed see Addendum B.

F. General Discussion**G. Adjournment**

There being no further business to come before the Board, on a motion by Director Swartfager seconded by Director Noack the meeting was declared adjourned, at 8:24 am by a unanimous vote. The next regularly scheduled meeting will be held on Friday, August 25, 2023, at 8:00 A.M. at the regular meeting place.

Jerry Swartfager
President

Karla Gunter
Secretary/Treasurer

Addendum A

Agent's Report

Date	7/15/2023	Meter is not correct.
Well #2 Meter Reading	1st 2,941,393	15th 46,659
Gallons Produced	#####	
Booster #1	22623	Booster #2 21866 Booster #3 690
Power Meter Reading	Date	Well # 1
	7/15/2023	Well # 2 48301
Water Samples		
Date	Location	
5/18/2023	Bac-T 590 McKinney Rubicon	
	Well # 1	
	Well # 2	
	Other	
Work Performed		
	Observations	
Date	Well # 1 Flushing/Inspection	
	All alarms tested SCADA	
7/16/2023	Well # 2 Inspection	
	All alarms tested Yes	
	Tank Inspection	
	All alarms tested SCADA	
	Water line location/USA	
	Water Shut Off/On	
	Leaks Reported	
6/25/2023	503 Mckinney Rubicon.- repair set	
	Leaks Repaired	
	Valve Box Repaired none	
Constant	Hydrants Flushed	
	Hydrants flushed and tested by NTFPD	
	Valves Exercised none	
	Process starting again this month	
7/16/2023	Well # 2 Water level	Static 18.8 Dynamic 65.2 Static low for month 18.2
	Generator Inspection/Test run	
	Customer Complaints none	
	DHS Projects none	
	Other	
6/13/2023	6650 McKinney Ct. - Concrete work in yard	
6/13/2023	7070 Bellevue Ave. - Liberty new gas line	
6/20/2023	750 Cascade Cir. - Yard Deck Playground Lighting	
7/7/2023	829 Sherwood Ct. - Landscaping	
7/13/2023	6460 Cascade Dr. - Utility work by owner	
7/13/2023	540 McKinney Rubicon Springs Rd. - Deck, Mailbox, Playground Etc.	
7/5/2023	Leak/Spring @ 503 McKinney Rubicon Rd.	
7/10/2023	Meeting with Sierra Conrols regarding Water Meter issues	

rev. 1-12-11 tw

Addendum B

TIME SHEET

TIME PERIOD 6/15/2023 – 7/15/2023

MCKINNEY WATER DISTRICT

District Office
103 Simmons Way
Folsom, CA 95630
916 806-0510

EMPLOYEE NAME: Graham Payne	TITLE: District Agent
Monthly Salary	\$1000.00
Meeting Attendance/Phone Allowance	\$110.00

DATE	HOURS	SERVICES PROVIDED
7/10/23	2	WORK WITH SIERRA CONTROLS REGARDING UPGRADE OF WATER FLOW METER IN WELL SHED #2
6/13/23	1	USAN @ 6650 MCKINNEY CT – CONCRETE WORK IN YARD
6/13/23	1	USAN @ 7070 BELLEVUE AVE – LIBERTY GAS LINE INSTALL
6/20/23	1	USAN @ 750 CASCADE CIR – YARD WORK
7/7/23	1	USAN @ 829 SHERWOOD CT. – YARD WORK
7/13/23	1	USAN @ 6460 CASCADE DR. – UTILITY WORK BY OWNER
7/13/23	1	USAN @ 540 MCKINNEY RUBICON SPRINGS RD – DECK WORK
7/13/23	2	TIME SPENT LOOKING FOR METER @ 705 CASCADE CIR
7/5/23	4	CHECK LEAK/SPRING AT 503 MCKINNEY RUBICON AND TRY TO GET CONTRACTOR TO DIG UP IF NEEDED
Total Hours	14	

EMPLOYEE SIGNATURE: <i>Graham Payne</i>	DATE: 7/24/2023
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